

**Children & Families First Commission
of Santa Clara County**

***Wednesday, March 13, 2002 @ 6:30 p.m.

JOSE HIGUERA ADOBE PARK
Higuera Adobe Building
Park Victoria and Wessex Place
Milpitas, California

AGENDA

Regular Business Meeting

*****Please Note Time and Meeting Place**

1. Call to Order/Roll Call
2. Public Comment: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. Approve Minutes - February 13, 2002
4. Accept Update on the Northeast Regional Partnership (Smith/deGuzman)
5. Accept Program Development and Communications Committee Report (Tomalinas)
6. Accept Evaluation Committee Report (Flynn/Lightbourne)
7. Accept Personnel and Finance Committee Report (Ferrer)
8. Discuss Steering Committee recommendations relating to the formation of the CFFC Advisory Committee (Tomalinas) **(ATTACHMENT)**

Possible Action: Approve Advisory Committee Guidelines and recruiting process.

9. Accept Oral Report on the February 27, 2002 CFFC Preview Event (Bernard)

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10. Executive Director's Report (Blinstrub)
11. Commissioner Referrals
12. Announcements
 - a. Public Hearing on the California Children & Families Commission Annual Report for Fiscal Year 2000/2001 held on April 10, 2002.
13. Adjourn to the next regular meeting on April 10, 2002.

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.